

City Council Regular Meeting

Regular Meeting

Tuesday, March 1, 2022

6:00 PM

Zoom Meeting



ELECTED OFFICIALS

Mayor Hildy Stern

Mayor Pro Tem Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

City Treasurer Tim Lilligren

EXECUTIVE TEAM

City Manager Bruce Moe

City Attorney Quinn Barrow

City Clerk Liza Tamura

Community Development Director Carrie Tai

Finance Director Steve Charelian

Fire Chief Michael Lang

Human Resources Director Lisa Jenkins

Information Technology Director Terry Hackelman

Parks and Recreation Director Mark Leyman

Interim Police Chief Derrick Abell

Public Works Director Erick Lee

MISSION STATEMENT:

Our mission is to provide excellent municipal services, preserve our small beach town character, and enhance the quality of life for our residents, businesses and visitors.

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

By participating in City Council meetings, you are participating in the process of representative government. To encourage that participation, the City Council provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.

*The City continues to offer an opportunity to participate in Council meetings via Zoom. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than **5:30 PM, March 1, 2022** (the day of the meeting), via:*

- 1) eComment at <http://www.manhattanbeach.gov/ecomment>
- 2) email to cityclerk@manhattanbeach.gov or
- 3) telephone message recorded at **(310) 802-5030**.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting. Instructions are provided on item G (Public Comments).

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.manhattanbeach.gov, the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), and live streaming via the City's website.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, February 23, 2022, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.

PLEASE NOTE THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA.

A. CALL MEETING TO ORDER

B. PLEDGE TO THE FLAG

Kayle Marsh, Mira Costa High School

C. ROLL CALL

D. CEREMONIAL CALENDAR

1. Presentation of a Certificate of Recognition in Honor of Mayor Stern's Kindness Initiative to the Beach Cities Health District for their Support of the Manhattan Beach Community Throughout the COVID-19 Pandemic.

[22-0063](#)

(Estimated Time: 5 Min.)

PRESENT

Attachments: [Kindness Initiative - Beach Cities Health District](#)

E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

This is the time for the City Council to:

- (a) notify the public of any changes to the agenda;*
- (b) remove items from the consent calendar for individual consideration; or*
- (c) rearrange the order of the agenda.*

MOTION TO APPROVE AGENDA AND WAIVE FULL READING

F. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

City Councilmembers and community organization representatives may inform the public about upcoming events.

G. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda.

The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than **5:30 PM, March 1, 2022** (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment>
- 2) email to cityclerk@manhattanbeach.gov or
- 3) telephone message recorded at **(310) 802-5030**.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

NOON PUBLIC PARTICIPATION

If you wish to speak on any item on the agenda, please register in advance by clicking the following link: <https://citymb.seamlessdocs.com/f/publiccomment>, even when submitting this request you will need to use the "raise hand" feature via Zoom during the presentation of that Agenda Item in order to confirm with the City Clerk's Office that you wish to provide comments.

- 1) Join Zoom Meeting via the internet:

Direct URL: <https://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933 7620 0363

During the meeting you will need to use the "raise hand" button through Zoom at the time the Agenda Item is being presented for City Council consideration.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):

Phone Number: (669) 900-6833, Meeting ID: 933 7620 0363

During the meeting you will need to enter *9 on the phone's dial pad to "raise your hand" at the time the Agenda Item is being presented for City Council consideration.

Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom

H. COVID-19

2. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.

I. CONSENT CALENDAR (APPROVE)

Items on the Consent Calendar are routine and customary items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

3. Declaration of Proclamations for the Following: [22-0015](#)
a) Declaring March 4, 2022, as National Employee Appreciation Day
b) Declaring the Month of March 2022 as American Red Cross Month

PROCLAIM

Attachments: [Proclamation - National Employee Appreciation Day](#)
[Proclamation - American Red Cross Month](#)

4. City Council Minutes: [22-0106](#)
This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Adjourned Regular Meeting Minutes of February 9, 2022 (Canceled)
b) City Council Special Meeting Minutes of February 9, 2022
c) City Council Special Meeting Minutes of February 15, 2022
d) City Council Regular Meeting Minutes of February 15, 2022 (City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes of February 9, 2022 \(Canceled\)](#)
[City Council Special Meeting Minutes of February 9, 2022](#)
[City Council Special Meeting Minutes of February 15, 2022](#)
[City Council Regular Meeting Minutes of February 15, 2022](#)

5. Financial Reports: Schedule of Demands February 10, 2022 and February 17, 2022 (Finance Director Charelian). [22-0124](#)

ACCEPT REPORTS AND DEMANDS

Attachments: [Schedule of Demands for February 10, 2022 and February 17, 2022](#)

6. City Council Reconsideration of the Circumstances of the Declared COVID-19 Emergency to Facilitate Remote Attendance at Public Meetings by Councilmembers and Other City Legislators Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow). [22-0056](#)

ACCEPT STAFF RECOMMENDATION

7. Consideration of a Resolution Approving a Memorandum of Understanding Between the City of Manhattan Beach and Manhattan Beach Police Management Association (MBPMA) (Human Resources Director Jenkins). [22-0107](#)
ADOPT RESOLUTION NO. 22-0020
Attachments: [Resolution No. 22-0020](#)
[Memorandum of Understanding - Manhattan Beach Police Management Association \(Final Version\)](#)
[Memorandum of Understanding - Manhattan Beach Police Management Association \(Strikethrough Version\)](#)
8. Consideration of a Resolution Approving Amendment No. 3 to the Professional Services Agreement with SA Associates for \$100,000 for Additional Project Management Consulting Services for the Engineering Division (Public Works Director Lee). [22-0090](#)
ADOPT RESOLUTION NO. 22-0024
Attachments: [Resolution No. 22-0024](#)
[Amendment No. 3 - SA Associates](#)
[Agreement and Amendment Nos. 1 and 2 - SA Associates](#)
9. Consideration of a Resolution Approving a Five-Year Agreement with Spectrum for Dark Fiber Maintenance in the Total Amount of \$228,900 (Information Technology Director Hackelman). [22-0085](#)
ADOPT RESOLUTION NO. 22-0023
Attachments: [Resolution No. 22-0023](#)
[Agreement - Spectrum](#)

J. ITEMS REMOVED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 2 minutes on each item pulled from the agenda.

K. PUBLIC HEARINGS

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

10. Public Hearing to Consider Extending Interim Ordinance No. 22-0002-U Clarifying Provisions for the Preservation of Historic Resources in the City's Existing Historical Preservation Ordinance (Community Development Director Tai). [22-0108](#)
(Estimated Time: 15 Min.)
A) CONDUCT PUBLIC HEARING
B) ADOPT URGENCY ORDINANCE NO. 22-0004-U EXTENDING THE INTERIM ZONING ORDINANCE FOR 10 MONTHS AND 15 DAYS

Attachments: [Urgency Ordinance No. 22-0004-U](#)
[Urgency Ordinance No. 22-0002-U \(January 18, 2022\)](#)

L. GENERAL BUSINESS

Each speaker may speak for up to 2 minutes on each general business item.

11. Provide Direction on Leadership Manhattan Beach's (LMB) Proposed 2021-2022 Class Project (Parks and Recreation Director Leyman). [22-0119](#)
(Estimated Time: 30 Min.)
DISCUSS AND PROVIDE DIRECTION

Attachments: [LMB Survey Results](#)
[LMB Survey - Graphic Report](#)
[PowerPoint Presentation \(Leadership Manhattan Beach\)](#)
12. Discuss and Provide Direction for a Proposed StoryWalk Eagle Scout Project in Polliwog Park (Parks and Recreation Director Leyman). [22-0110](#)
(Estimated Time: 15 Min.)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Eagle Scout Service Project Workbook](#)
[PowerPoint Presentation \(Henry Wyatt Johnson, Eagle Scout\)](#)
13. Discussion of Restaurant Dining Occupancy Limits for Restaurants with Temporary Encroachment Permits and Outdoor Facilities Permits for Outdoor Dining Issued Under COVID-19 Emergency Orders (Community Development Director Tai). [22-0122](#)
(Estimated Time: 1 Hr.)
DISCUSS AND PROVIDE DIRECTION

14. Consideration of Formally Approving the 2021 Storm Drain Master Plan Update Project (Public Works Director Lee). [22-0031](#)
(Estimated Time: 20 Min.)
APPROVE

Attachments: [2021 Storm Drain Master Plan Update \(Web-Link Provided\)](#)
[Location Map](#)
[PowerPoint Presentation](#)

M. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.

15. City Council 1234 Reports.
16. Consider Request by Councilmember Hadley and Councilmember Franklin to Discuss an Official City Council Endorsement for the Recall of District Attorney, George Gascon (City Manager Moe). [22-0131](#)
(Estimated Time: 15 Min.)
DISCUSS AND PROVIDE DIRECTION

N. FUTURE AGENDA ITEMS

Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.

O. CITY MANAGER REPORT

P. CITY ATTORNEY REPORT

Q. INFORMATIONAL ITEMS

This section is for items that do not require City Council action.

17. Agenda Forecast (City Clerk Tamura). [22-0072](#)
INFORMATION ITEM ONLY

18. Commission Minutes:[22-0129](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Planning Commission Meeting Minutes of September 15, 2021
- b) Planning Commission Meeting Minutes of November 10, 2021
(Cancelled)
- c) Planning Commission Meeting Minutes of November 24, 2021
(Cancelled)
- d) Planning Commission Meeting Minutes of December 22, 2021
(Cancelled)
- e) Planning Commission Meeting Minutes of January 12, 2022
(Community Development Director Tai).

INFORMATION ITEM ONLY

Attachments: [Planning Commission Meeting Minutes of September 15, 2021](#)
[Planning Commission Meeting Minutes of November 10, 2021
\(Cancelled\)](#)
[Planning Commission Meeting Minutes of November 24, 2021
\(Cancelled\)](#)
[Planning Commission Meeting Minutes of December 22, 2021
\(Cancelled\)](#)
[Planning Commission Meeting Minutes of January 12, 2022](#)

R. CLOSED SESSION**S. ADJOURNMENT**

T. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

March 1, 2022 - Tuesday -- 6:00 PM - City Council Meeting
March 8, 2022 - Tuesday -- 6:00 PM - Work Plan Meeting
March 10, 2022 - Thursday -- 6:00 PM - Study Session - Bruce's Beach Plaque
March 14, 2022 - Monday -- 6:00 PM - Closed Session
March 15, 2022 - Tuesday -- 6:00 PM - City Council Meeting
April 5, 2022 - Tuesday -- 6:00 PM - City Council Meeting
April 19, 2022 - Tuesday -- 6:00 PM - City Council Meeting
April 26, 2022 - Tuesday -- TBD - Boards and Commissions Interviews
May 3, 2022 - Tuesday -- 6:00 PM - City Council Meeting
May 10, 2022 - Tuesday -- 6:00 PM - Budget Study Session
May 17, 2022 - Tuesday -- 6:00 PM - City Council Meeting
May 24, 2022 - Tuesday -- 6:00 PM - Budget Study Session
June 7, 2022 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)
June 21, 2022 - Tuesday -- 6:00 PM - City Council Meeting
July 5, 2022 - Tuesday -- 6:00 PM - City Council Meeting
July 19, 2022 - Tuesday -- 6:00 PM - City Council Meeting
August 2, 2022 - Tuesday -- 6:00 PM - City Council Meeting
August 16, 2022 - Tuesday -- 6:00 PM - City Council Meeting
September 6, 2022 - Tuesday -- 6:00 PM - City Council Meeting
September 20, 2022 - Tuesday -- 6:00 PM - City Council Meeting
October 4, 2022 - Tuesday -- 6:00 PM - City Council Meeting
October 18, 2022 - Tuesday -- 6:00 PM - City Council Meeting
November 1, 2022 - Tuesday -- 6:00 PM - City Council Meeting
November 15, 2022 - Tuesday -- 6:00 PM - City Council Meeting
December 6, 2022 - Tuesday -- 6:00 PM - City Council Meeting
December 20, 2022 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

March 9, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
March 14, 2022 - Monday - 5:00 PM - Library Commission Meeting
March 21, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting
March 23, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
March 24, 2022 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
March 28, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
April 11, 2022 - Monday - 5:00 PM - Library Commission Meeting
April 13, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
April 18, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting
April 25, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
April 27, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
April 28, 2022 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
May 9, 2022 - Monday - 5:00 PM - Library Commission Meeting
May 11, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
May 16, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting
May 23, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
May 25, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
May 26, 2022 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
June 8, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
June 13, 2022 - Monday - 5:00 PM - Library Commission Meeting
June 20, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting
July 11, 2022 - Monday - 5:00 PM - Library Commission Meeting
July 13, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
July 18, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting
July 25, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
July 27, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
July 28, 2021 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting

U. CITY OFFICES CLOSED**CITY HOLIDAYS:**

May 30, 2022 – Monday – Memorial Day
July 4, 2022 - Monday - Independence Day
September 5, 2022 - Monday - Labor Day
October 10, 2022 – Monday – Columbus Day
November 11, 2022 – Friday – Veterans Day
November 24-25, 2022 - Thursday & Friday - Thanksgiving Holiday
December 26, 2022 - Monday - Christmas Day Observed (Sunday, December 25, 2022)
January 2, 2023 – Monday – New Years Day Observed (Sunday, January 1, 2023)
January 16, 2023 – Monday – Martin Luther King Day
February 20, 2023 - Monday - Presidents Day